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MINUTES OF THE ORDINARY MEETING OF THE SHIRE OF MULLEWA HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, 15th DECEMBER 2010.**1210.01 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

1.06 pm The President declared the meeting open.

1210.02 RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**PRESENT:**

| | |
|--|----------------|
| Councillor A J (Nino) Messina – President | (West Ward) |
| Councillor B I N (Barbara) Thomas – Deputy President | (East Ward) |
| Councillor A J (Tony) Crudeli | (Central Ward) |
| Councillor M D (Mick) Tierney | (Central Ward) |
| Councillor A J (Andrew) Messina | (South Ward) |
| Councillor K P (Kim) Keeffe | (South Ward) |

OFFICERS:

Mr TA (Tom) Hartman - Chief Executive Officer
Mr G (Grant) Middleton- Deputy Chief Executive Officer
Miss JM (Jenna) May - Executive Secretary
Mrs BA (Belynda) Mills- Executive Secretary

APOLOGIES:

Nil

LEAVE OF ABSENCE:

Councillor J L (Julie) Freeman (Central Ward)

VISITORS:

Nil

1210.03 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

1210.04 PUBLIC QUESTION TIME

Nil

1210.05 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

1210.06 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Moved: *B I N Thomas* **Seconded:** *K P Keeffe*

COUNCIL DECISION: **THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 17th NOVEMBER 2010, AS PRINTED BE CONFIRMED.**

CARRIED 6/0

1210.07 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

1210.08 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

1210.09 REPORTS OF COMMITTEES/MEMBERS

Nil

1210.10 REPORTS OF OFFICERS**10.3 WORKS, PLANT, PARKS AND GARDENS****10.3.1 TENDER – WUBIN – MULLEWA ROAD – SLK 184**

DATE OF MEETING: 15TH December, 2010

LOCATION/ADDRESS:

NAME OF APPLICANT: Main Roads WA

FILE REFERENCE:

PREVIOUS MINUTE/s &
REFERENCE:

DATE AND AUTHOR: 6 December, 2010, Tom Hartman Chief Executive Officer

DISCLOSURE OF Author has no disclosure of interest.

INTEREST:

SUMMARY

Report advises that Main Roads WA have requested the Shire of Mullewa to carry out works on the Wubin Mullewa Road that requires tenders to be invited for certain works. This report submits tenders to be considered.

BACKGROUND:

Main Roads WA approached the Shire of Mullewa to carryout works on the Wubin Mullewa Road on a cost plus arrangement which also requires the engagement of an engineer consultant to plan the works. Greenfield Engineering has been engaged to work with Council on this project.

A part of the works is to Supply and Install Pipe Culverts and Headwalls which requires tenders to be invited due to the costs exceeding the

\$100,000 threshold.

Due to our program requiring the work to begin in late January, 2011, the timetable for calling tenders was urgent because if Shire could not award the tender at December meeting, it will be February before Council meet again and possibly March before culverts could commence on site.

Tenders were invited on the 13 November, 2010.

| | |
|-------------------------------|---|
| COMMENT: | Attached at APPENDIX A is the report on the tender process as submitted by Greenfield Technical Services. |
| CONSULTATION: | Greenfield Technical Services |
| STATUTORY ENVIRONMENT: | Local Government (Functions & General) Regulations. Local Government Act. |
| POLICY IMPLICATIONS: | There are no known policy implications at this time. |
| FINANCIAL IMPLICATIONS: | This work will be total cost recovery on a cost plus arrangement (15%) with Main Roads WA. |
| STRATEGIC IMPLICATIONS: | There are no known strategic implications at this time. |
| VOTING REQUIREMENT: | Simple majority |
| OFFICER RECOMMENDATION | THAT SHIRE OF MULLEWA AWARD RFT MU 01-2010 SUPPLY AND INSTALL PIPE CULVERTS AND HEADWALLS SLK 184 WUBIN - MULLEWA ROAD TO ADVANTEERING CIVIL ENGINEERS FOR THE LUMP SUM OF \$157,703.90 (EX GST) |

Moved: *B I N Thomas* **Seconded:** *K P Keeffe*

COUNCIL DECISION: **THAT SHIRE OF MULLEWA AWARD RFT MU 01-2010 SUPPLY AND INSTALL PIPE CULVERTS AND HEADWALLS SLK 184 WUBIN - MULLEWA ROAD TO ADVANTEERING CIVIL ENGINEERS FOR THE LUMP SUM OF \$157,703.90 (EX GST)**

CARRIED 6/0

10.4 FINANCE AND GENERAL PURPOSE

10.4.1 STATEMENT OF FINANCIAL ACTIVITY – NOVEMBER 2010

| | |
|--------------------------------|--|
| DATE OF MEETING: | 15 th December 2010 |
| LOCATION/ADDRESS: | - |
| NAME OF APPLICANT: | - |
| FILE REFERENCE: | - |
| PREVIOUS MINUTE/S & REFERENCE: | - |
| DATE AND AUTHOR: | 5 th December 2010. Grant Middleton, Deputy Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Author has no disclosure of interest. |
| SUMMARY BACKGROUND: | Financial Management Regulation 34 requires a Local Government to prepare a 'Statement of Financial Activity' reporting on the sources and applications of funds on a monthly basis. |

COMMENT: Attached at **APPENDIX A** is the Statement of Financial Activity for November 2010.

CONSULTATION:
STATUTORY ENVIRONMENT: Local Government Act
Financial Management Regulations

POLICY IMPLICATIONS: There are no known policy implications at this time.
FINANCIAL IMPLICATIONS: There are no known financial implications at this time.
STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF NOVEMBER 2010 BE RECEIVED.

Moved: *Andrew Messina* **Seconded:** *A J Crudeli*

COUNCIL DECISION: **THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF NOVEMBER 2010 BE RECEIVED. CARRIED 6/0**

SHIRE OF MULLEWA
STATEMENT OF FINANCIAL ACTIVITY
1ST JULY 2010 - 30TH NOVEMBER 2010

| | 30.11.10 Actual | 30.11.10 Y-T-D Budget \$ | 2010/2011 Budget \$ | Variances Budget to Y-T-D % |
|---|---------------------|--------------------------------|---|--------------------------------------|
| Operating | | | | |
| Revenues/Sources | | | | |
| General Purpose Funding | 376,873 | 371,835 | 761,849 | 1.35% |
| Governance | 10,012 | 6,636 | 26,526 | 50.87% |
| Law, Order, Public Safety | 24,420 | 20,255 | 46,272 | 20.56% |
| Health | 0 | 272 | 272 | (100.00%) |
| Education and Welfare | 72,912 | 76,107 | 119,483 | (4.20%) |
| Housing | 95,239 | 15,327 | 36,810 | 521.38% |
| Community Amenities | 75,707 | 76,886 | 79,098 | (1.53%) |
| Recreation and Culture | 293,838 | 352,354 | 960,196 | (16.61%) |
| Transport | 217,396 | 268,843 | 980,539 | (19.14%) |
| Economic Services | 64,951 | 110,525 | 151,444 | (41.23%) |
| Other Property and Services | 134,277 | 73,684 | 180,000 | 82.23% |
| | <u>1,365,623</u> | <u>1,372,724</u> | <u>3,342,489</u> | (0.52%) |
| (Expenses)/(Applications) | | | | |
| General Purpose Funding | -67,673 | -75,392 | -186,538 | 10.24% |
| Governance | -119,623 | -145,630 | -304,403 | 17.86% |
| Law, Order, Public Safety | -94,728 | -106,176 | -236,905 | 10.78% |
| Health | -25,392 | -32,369 | -74,787 | 21.56% |
| Education and Welfare | -74,233 | -98,749 | -242,108 | 24.83% |
| Housing | -44,149 | -63,548 | -159,271 | 30.53% |
| Community Amenities | -117,645 | -153,921 | -371,445 | 23.57% |
| Recreation & Culture | -306,285 | -397,185 | -1,014,717 | 22.89% |
| Transport | -259,520 | -309,169 | -1,387,253 | 16.06% |
| Economic Services | -92,727 | -141,463 | -339,499 | 34.45% |
| Other Property and Services | -187,417 | 375 | -139,005 | 50077.92% |
| Finance and Borrowing | -1,832 | -2,288 | 0 | 19.92% |
| | <u>-1,391,224</u> | <u>-1,525,515</u> | <u>-4,455,932</u> | 8.80% |
| Adjustments for Non-Cash (Revenue) and Expenditure | | | | |
| (Profit)/Loss on Asset Disposals | -90,056 | -90,056 | -139,979 | |
| Depreciation on Assets | 170,729 | 170,729 | 1,254,964 | |
| Capital Revenue and (Expenditure) | | | | |
| Purchase Land and Buildings | 0 | 0 | -5,000 | |
| Purchase Infrastructure Assets - Roads | -307,083 | -307,083 | -1,049,619 | |
| Purchase Plant and Equipment | -549,432 | -549,432 | -1,499,295 | |
| Purchase Furniture and Equipment | -30,169 | -30,169 | -26,000 | |
| Proceeds from Disposal of Assets | 123,485 | 123,485 | 215,150 | |
| Repayment of Debentures | 0 | 0 | -38,905 | |
| Transfers to Reserves (Restricted Assets) | -512 | -512 | -7,048 | |
| Road Reseal & Community Trust Received | 0 | 0 | -300,000 | |
| Road Reseal & Community Trust Expended | 0 | 0 | 183,518 | |
| Transfers from Reserves (Restricted Assets) | 0 | 0 | 0 | |
| ADD Net Current Assets July 1 B/Fwd | 1,061,356 | 1,033,531 | 1,033,531 | |
| LESS Net Current Assets Year to Date | 1,809,774 | 1,751,585 | 0 | |
| | <u>-65,834</u> | <u>-28,369</u> | <u>2,963,806</u> | |
| Reason for Variance | | | | |
| | Sources | Variance \$ | | |
| Housing | 521.38% | 79,912 | Sale of property | |
| Recreation and Culture | (16.61%) | -58,516 | Pool Grant not received | |
| Transport | (19.14%) | -51,447 | Road Program variation | |
| Economic Services | (41.23%) | -45,574 | C/Van park income & Bldg licences | |
| Other Property and Services | 82.23% | 60,593 | Private Works Income & Insurance rec'd | |
| | Applications | \$ | | |
| Governance | 17.86% | 26,007 | YTD figures exceed actual - multiple accts | |
| Law, Order, Public Safety | 10.78% | 11,448 | Bush Fire & CPO programs under YTD budget figures | |
| Education and Welfare | 24.83% | 24,516 | Youth Centre expenses under YTD budget figures | |
| Housing | 30.53% | 19,399 | Housing maintenance under YTD budget figures | |
| Community Amenities | 23.57% | 36,276 | YTD figures exceed actual - multiple accts | |
| Recreation & Culture | 22.89% | 90,900 | YTD figures exceed actual - multiple accts | |
| Transport | 16.06% | 49,649 | YTD figures exceed actual - multiple accts | |
| Economic Services | 34.45% | 48,736 | YTD figures exceed actual - multiple accts | |
| Other Property and Services | 50077.92% | -187,792 | Budget profile, will resolve period 6 | |

SHIRE OF MULLEWA

1ST JULY 2010 - 31ST OCTOBER 2010

NET CURRENT ASSETS

Composition of Estimated Net Current Asset Position

| CURRENT ASSETS | | |
|------------------------------------|--|-------------------------|
| Cash - Unrestricted | | 1,495,193 |
| Cash - Restricted | | 2,171,985 |
| Receivables | | 523,358 |
| Inventories | | 27,512 |
| | | <u>4,218,048</u> |
| LESS: CURRENT LIABILITIES | | |
| Payables and Provisions | | -163,786 |
| | | <u>4,054,262</u> |
| Less: Cash - Reserves - Restricted | | -675,365 |
| Less: Cash - Restricted/Committed | | -1,496,620 |
| NET CURRENT ASSET POSITION | | <u><u>1,882,277</u></u> |

RATING INFORMATION

| RATE TYPE | Rate in \$ | Number of Prop. | Rateable Value \$ | 2010/11 Rate Revenue \$ | 2010/11 Interim Rates \$ | 2010/11 Back Rates \$ | 2010/11 Total Revenue \$ | 2010/11 Budget \$ |
|----------------------------------|-------------------|-----------------|-------------------|-------------------------|--------------------------|-----------------------|--------------------------|-------------------|
| Differential General Rate | | | | | | | | |
| GRV Mullewa | 10.330000 | 195 | 1,411,346 | 145,792 | -262 | 15 | 145,545 | 146,404 |
| GRV Pindar | 13.304000 | 6 | 20,020 | 2,663 | | | 2,663 | 2,663 |
| UV Agriculture | 0.862900 | 299 | 151,752,080 | 1,309,469 | 23 | | 1,309,492 | 1,307,453 |
| UV Mining | 21.840000 | 21 | 399,924 | 87,343 | 7,213 | 212 | 94,768 | 84,472 |
| Sub-Totals | | 521 | 153,583,370 | 1,545,268 | 6,974 | 227 | 1,552,469 | 1,540,992 |
| Minimum Rates | | | | | | | | |
| | Minimum \$ | | | | | | | |
| GRV Mullewa | 321.05 | 72 | | 23,437 | | | 23,437 | 23,116 |
| GRV Pindar | 83.48 | 12 | | 1,002 | | | 1,002 | 1,002 |
| UV Agriculture | 238.50 | 40 | | 9,302 | | | 9,302 | 9,540 |
| UV Mining | 286.65 | 15 | | 4,300 | | | 4,300 | 4,300 |
| Sub-Totals | | 139 | 0 | 38,040 | 0 | 0 | 38,040 | 37,958 |
| Ex Gratia/Adjust. Totals | | | | | | | 1,590,508 | 1,578,950 |
| | | | | | | | 6,253 | |
| | | | | | | | 1,596,761 | 1,578,950 |
| | | | | | | | 1,596,761 | 1,578,950 |

All land except exempt land in the Shire of Mullewa is rated according to its Gross Rental Value (GRV) in townsites or Unimproved Value (UV) in the remainder of the Shire.

The general rates detailed above for the 2010/11 financial year have been determined by Council on the basis of raising the revenue required to meet the deficiency between the total estimated expenditure proposed in the budget and the estimated revenue to be received from all sources other than rates and also bearing considering the extent of any increase in rating over the level adopted in the previous year.

The minimum rates have been determined by Council on the basis that all ratepayers must make a reasonable contribution to the cost of the Local Government services/facilities.

| |
|--|
| 10.4.2 FINANCE REPORT – NOVEMBER 2010 |
|--|

| | |
|--------------------------------|--|
| DATE OF MEETING: | 15 th December 2010 |
| LOCATION/ADDRESS: | - |
| NAME OF APPLICANT: | - |
| FILE REFERENCE: | - |
| PREVIOUS MINUTE/S & REFERENCE: | - |
| DATE AND AUTHOR: | 10 th November 2010. Grant Middleton, Deputy Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Author has no disclosure of interest. |
| SUMMARY: | Report presents a bank reconciliation of Councils bank accounts. |
| BACKGROUND: | A reconciliation of funds is carried out at end of each month for all of Councils bank accounts. The accounts are reconciled with the general ledger to ascertain accuracy of income and expenditure of the previous month. |
| COMMENT: | <p>BANK RECONCILIATION</p> <p>The Bank Reconciliation for the month of November 2010 is attached at APPENDIX B. The CDA account is a Cash Deposit Account where excess Municipal funds are transferred to obtain maximum interest.</p> |
| CONSULTATION: | |
| STATUTORY ENVIRONMENT: | There are no known statutory implications at this time. |
| POLICY IMPLICATIONS: | There are no known policy implications at this time. |
| FINANCIAL IMPLICATIONS: | There are no known financial implications at this time. |
| STRATEGIC IMPLICATIONS: | There are no known strategic implications at this time. |
| VOTING REQUIREMENT: | Simple majority |
| OFFICER RECOMMENDATION | THAT THE FINANCE REPORT FOR THE PERIOD ENDED 30th NOVEMBER BE RECEIVED. |
| Moved: | <i>Andrew Messina</i> |
| Seconded: | <i>A J Crudeli</i> |
| COUNCIL DECISION: | THAT THE FINANCE REPORT FOR THE PERIOD ENDED 30th NOVEMBER BE RECEIVED. |

CARRIED 6/0

**SHIRE OF MULLEWA
BANK RECONCILIATION
October 31, 2010**

| ACCOUNT | MUNICIPAL | CDA | TRUST | MCT | RESERVES | ROAD RESEAL |
|------------------------------------|--------------|--------------|-----------|------------|------------|--------------|
| G.L. ACCOUNT NO. | 160010 | 160010 | 161710 | 174310 | 185210 | 174510 |
| Bank Statement Balance | 25,610.00 | 1,494,634.00 | 16,878.81 | 411,093.14 | 675,365.00 | 1,085,527.12 |
| Adjustments | (5,450.38) | - | 5,450.38 | - | - | - |
| Sub Total | 20,159.62 | 1,494,634.00 | 22,329.19 | 411,093.14 | 675,365.00 | 1,085,527.12 |
| Add O/S Deposits | 150.80 | - | - | - | - | - |
| Sub Total | 20,310.42 | 1,494,634.00 | 22,329.19 | 411,093.14 | 675,365.00 | 1,085,527.12 |
| Less O/S Cheques | 20,150.96 | - | 96.10 | - | - | - |
| CASH BALANCE | 159.46 | 1,494,634.00 | 22,233.09 | 411,093.14 | 675,365.00 | 1,085,527.12 |
| Cash Balance as at 01/07/10 | 819,486.22 | 764,634.00 | 57,598.09 | 411,093.14 | 674,852.65 | 1,085,527.12 |
| Receipts Year to Date | 2,369,843.55 | 1,486,000.00 | 1,528.60 | - | 512.35 | - |
| Receipts this Month | 630,560.31 | 470,000.00 | 160.00 | - | - | - |
| Less | | | | | | |
| Payments Year to Date | 1,639,745.99 | 795,000.00 | 37,053.61 | - | - | - |
| Payments this month | 685,350.57 | 431,000.00 | - | - | - | - |
| CASH BALANCE | 1,494,793.52 | 1,494,634.00 | 22,233.08 | 411,093.14 | 675,365.00 | 1,085,527.12 |

CDA Cash Balance included in Municipal Cash Balance

**STATEMENT OF CASH POSITION
October 31, 2010**

| | | | | |
|--------------------------|-------------------------|-------|-----|---------------------|
| Cash on Hand | | | | 400.00 |
| Municipal Funds | | | | 159.46 |
| Invested Municipal Funds | Interest Rate: | 4.00% | | 1,494,634.00 |
| Mullewa Community Trust | Interest Rate: | 4.96% | | 411,093.14 |
| Reserve Funds | Interest Rate: | 4.96% | | 675,365.00 |
| Road Reseal Funds | Interest Rate: | 4.96% | | 1,085,527.12 |
| | | | | <u>3,667,178.72</u> |
| Represented by: | | | | |
| Reserves: | Leave Fund | ... | ... | 115,000.00 |
| | Building Reserve | ... | ... | 222,947.00 |
| | Aerodrome Reserve | ... | ... | 26,000.00 |
| | Medical Centre Reserve | ... | ... | 105,900.00 |
| | Effluent Scheme Reserve | ... | ... | 58,019.15 |
| | Plant Reserve | ... | ... | 147,498.85 |
| | Mullewa Community Trust | ... | ... | 411,093.14 |
| | Road Reseal Fund | ... | ... | 1,085,527.12 |
| | Available funds | ... | ... | <u>1,495,193.46</u> |
| | | | | <u>3,667,178.72</u> |

All accounts held with Commonwealth Bank Australia

10.4.3 ACCOUNTS FOR PAYMENT- DECEMBER 2010

| | | | |
|--------------------------------|--|-------------------|---------------------|
| DATE OF MEETING: | 15 th December 2010 | | |
| LOCATION/ADDRESS: | - | | |
| NAME OF APPLICANT: | - | | |
| FILE REFERENCE: | - | | |
| PREVIOUS MINUTE/S & REFERENCE: | - | | |
| DATE AND AUTHOR: | 10 th November 2010. Grant Middleton, Deputy Chief Executive Officer | | |
| DISCLOSURE OF INTEREST: | Author has no disclosure of interest. | | |
| SUMMARY: | The purpose of this report is to provide details of cheques drawn and direct debit entries made to Council's bank account during the month, to be passed for payment by Council. | | |
| BACKGROUND: | Clause 11 of the Local Government (Financial Management) Regulations provides that a Local Government shall develop procedures for the authorisation of payments. Clause 12 of the Regulations requires a schedule of cheques drawn to be presented at the next Ordinary Meeting following preparations of the list. | | |
| COMMENT: | Attached to this report is a list detailing all cheques drawn and direct debits since the last Council meeting. The summary of the schedule of accounts to be passed for payment totalling \$363,336.87 the following: | | |
| | <u>Municipal Account</u> | | |
| | Cheque No. | 10632- 10658 | \$92,264.88 |
| | Electronic Fund Trans | EFT4605- EFT 6472 | \$170,857.01 |
| | Payroll & Fees | | \$99,814.48 |
| | <u>Trust Account</u> | | |
| | Cheque No. | 454-458 | \$400.50 |
| | | Total: | \$363,336.87 |
| CONSULTATION: | Nil | | |
| STATUTORY ENVIRONMENT: | Local Government Act and Regulations | | |
| POLICY IMPLICATIONS: | There are no known policy implications at this time. | | |
| FINANCIAL IMPLICATIONS: | There are no known financial implications at this time. | | |
| STRATEGIC IMPLICATIONS: | There are no known strategic implications at this time. | | |
| VOTING REQUIREMENT: | Simple majority | | |
| OFFICER RECOMMENDATION | THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT. | | |
| | <u>Municipal Account</u> | | |
| | Cheque No. | 10632- 10658 | \$92,264.88 |
| | Electronic Fund Trans | EFT4605- EFT 6472 | \$170,857.01 |
| | Payroll & Fees | | \$99,814.48 |
| | <u>Trust Account</u> | | |
| | Cheque No. | 454-458 | \$400.50 |
| | | Total: | \$363,336.87 |
| Moved: | <i>A J Crudeli</i> | Seconded: | <i>B I N Thomas</i> |
| COUNCIL DECISION: | THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT. | | |

Municipal Account

| | | |
|-----------------------------|--------------------------|---------------------|
| Cheque No. | 10632- 10658 | \$92,264.88 |
| Electronic Fund | EFT4605- EFT 6472 | \$170,857.01 |
| Trans | | |
| Payroll & Fees | | \$99,814.48 |
| <u>Trust Account</u> | | |
| Cheque No. | 454-458 | \$400.50 |
| | Total: | \$363,336.87 |

10.4.4 BUDGET ESTIMATES – ADDITIONAL PURPOSE

DATE OF MEETING: 15 December 2010

LOCATION/ADDRESS:

NAME OF APPLICANT:

FILE REFERENCE:

PREVIOUS MINUTE/S &
REFERENCE:

DATE AND AUTHOR: 6 December, 2010, Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

INTEREST:

SUMMARY

Report submits Council to consider a change to the 2010/2011 budget estimates by including provision for replacing the Mullewa Bowling Green surface.

BACKGROUND:

Due to the deteriorating surface and the threat from competing teams withdrawing from playing in Mullewa, Council recently applied to the Department of Sport and Recreation's CSRFF Small Grant Program for a contribution towards replacing the synthetic surface of the Mullewa Bowling Clubs green. This application was unsuccessful. The application and the timing would have allowed the work to be undertaken following the bowling season end April/May 2011.

COMMENT:

It is being suggested that Council consider using funds from the Public Benefit Fund to assist in replacing the surface of the green, following the close of the 2010/2011 bowls season. The Mullewa Bowling Club will need to contribute towards this cost and a contribution could also come from the Mullewa Sports Club. Council would, however, be required to contribute the bulk of the funding required. The estimate used for the CSRFF Small Grant application was \$140,175. The CSRFF grant was for \$56,070. The Mullewa Bowling club were to contribute \$6,000 cash and \$4,000 inkind. Council was to contribute \$74,105 (possibly via the Mullewa Community Trust)

Based upon the above estimates, the Mullewa Bowling Club could make application to the Mullewa Community Trust for \$20,000 and still contribute their \$10,000. The Mullewa Sports Club contribution would need to be negotiated. If they also contribute \$10,000, that would require Council to include \$100,000 in the 2010/2011 budget estimates for an additional purpose.

CONSULTATION:

President

STATUTORY

ENVIRONMENT:

6.8. Expenditure from municipal fund not included in annual budget

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —
- (a) is incurred in a financial year before the adoption of the annual budget by the local government;
 - (b) is authorised in advance by resolution*; or
 - (c) is authorised in advance by the mayor or president in an emergency.

* *Absolute majority required.*

- (1a) In subsection (1) —

additional purpose means a purpose for which no expenditure estimate is included in the local government's annual budget.

- (2) Where expenditure has been incurred by a local government —
- (a) pursuant to subsection (1)(a), it is to be included in the annual budget for that financial year; and
 - (b) pursuant to subsection (1)(c), it is to be reported to the next ordinary meeting of the council.

POLICY
IMPLICATIONS:
FINANCIAL
IMPLICATIONS:
STRATEGIC
IMPLICATIONS:

There are no known policy implications at this time.

The Mullewa Bowling Club is the most regionally significant sporting organisation following the Mullewa Football Club and would justify assistance. The green is also used regularly for social events and is a very important facility incorporated with the Mullewa Sports Club.

VOTING REQUIREMENT: Absolute majority

OFFICER
RECOMMENDATION

THAT COUNCIL AUTHORISE UP TO \$100,000 EXPENDITURE FROM THE PUBLIC BENEFIT FUND TOWARDS THE ADDITIONAL PURPOSE OF REPLACING THE SYNTHETIC SURFACE ON THE MULLEWA BOWLING CLUB GREEN AND MAKE THE NECESSARY ADJUSTMENTS TO THE 2010-2011 BUDGET ESTIMATES.

Moved:

K P Keeffe

Seconded:

B I N Thomas

COUNCIL DECISION:

THAT COUNCIL AUTHORISE UP TO \$100,000 EXPENDITURE FROM THE PUBLIC BENEFIT FUND TOWARDS THE ADDITIONAL PURPOSE OF REPLACING THE SYNTHETIC SURFACE ON THE MULLEWA BOWLING CLUB GREEN AND MAKE THE NECESSARY ADJUSTMENTS TO THE 2010-2011 BUDGET ESTIMATES.

CARRIED 4/2

10.4.5 REQUEST FOR WAIVING COST – TOWN HALL

DATE OF MEETING: 15th December 2010

LOCATION/ADDRESS: -

NAME OF APPLICANT: Our Lady of Mt Carmel

FILE REFERENCE: ADM0056

PREVIOUS MINUTE/S & REFERENCE: 16th December 2009

DATE AND AUTHOR: 7th December 2010, Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY: Report requests donation of the amount of the fee for use of the Town Hall.

BACKGROUND: Correspondence has been received from the Principal of Our Lady of Mt Carmel School requesting that the fee charged for using the Mullewa Town Lesser Hall be waived.

COMMENT: The letter requesting the fees to be waived was received late for the matter to be considered by Council prior to the event being held. The letter should have been received and submitted to the November meeting. However, the CEO has advised the school that the fee will need to be paid and that a report will be submitted to this meeting for council to consider donating the amount of the fee back to the school

A copy of the letter from the school is attached at **APPENDIX C.**

CONSULTATION: Nil

STATUTORY ENVIRONMENT: POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: The fee for hire is \$122.85. (2 X rehearsal @ \$32.05 + Hire @ \$58.75) Matters in this report should be no cost to Council.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION: THAT COUNCIL DONATE \$122.85 TO OUR LADY OF MT CARMEL SCHOOL MULLEWA FOR THE HIRE FEE OF THE MULLEWA TOWN HALL FOR THEIR SCHOOL CONCERT HELD ON DECEMBER 10, 2010.

Moved: Andrew Messina **Seconded:** B I N Thomas

COUNCIL DECISION: **THAT COUNCIL DONATE \$122.85 TO OUR LADY OF MT CARMEL SCHOOL MULLEWA FOR THE HIRE FEE OF THE MULLEWA TOWN HALL FOR THEIR SCHOOL CONCERT HELD ON DECEMBER 10, 2010.**
CARRIED 6/0

| | |
|---------------|---|
| 10.4.6 | COUNTRY LOCAL GOVERNMENT FUND – FORWARD CAPITAL WORKS PLAN |
|---------------|---|

DATE OF MEETING: 15th December 2010

LOCATION/ADDRESS:

NAME OF APPLICANT:

FILE REFERENCE:

PREVIOUS MINUTE/S &
REFERENCE:DATE AND AUTHOR: 8th December, 2010, Tom Hartman Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

INTEREST:
SUMMARY

Report submits Councils Forward Capital Works Plan, under the Country Local Government Fund, for approval

BACKGROUND:

The Plan has been developed as a pre-requisite for funding applications under the 2010-11 round of the Country Local Government Fund. The Fund is administered by the Department of Regional Development and Lands (Department) and is required to be submitted for approval by the 31st December, 2010.

The Plan covers a five (5) year period and will be review annually in conjunction with the Council's annual budget deliberations.

A major review of the Plan will take place every three (3) years to coincide with a review of the Shire's strategic plan to encourage public consultation and participation in the process. The Plan will form an important part of the Shire's overall long term financial planning and reporting framework.

COMMENT:

The Shire of Mullewa has received funding to develop the plan. This can be done in-house or by a consultancy. The City of Geraldton-Greenough has been engaged to assist with the development of the plan. The following base information will be included in the plan :

- Sufficient background for each project to enable a linkage of the activity to the strategic plan (Geraldton-Greenough).
- 2010-11 Capital Works Projects listed in priority order.
- Forward estimates of capital expenditure for the current budget year and the next four years.
- Assist with estimating the financial impact of the capital projects on recurrent revenue, expenditure and asset maintenance over the period of the plan.
- Assistance with the likely response of the Council to different grant funding options sufficient to develop a risk assessment for each project.
- Assistance with information on the likely useful life of projects in the Mullewa environment and the future cost of maintenance sufficient to calculate the whole of life cost of each project.

The Shire of Mullewa has a number of plans that are linked to the Trails Master Plan but does not have a long term financial plan that needs to be part of the process of development of the Forward Capital Works Plan.

UHY Haines Norton has developed a standardised format for a complying Forward Capital Works Plan. This will form the basis for the plan and will be modified to meet the particular needs of the Shire.

A major part of the engagement of the City will be to blend the available information into one plan and then apply a strategic interpretation to significant issues that may require further consideration.

A draft of the plan will be discussed with the City and staff on Friday 10th December, 2010. There is importance of the timing of the completion of the plan in relation to the 31st December 2010 deadline imposed by the Department of Regional Development and Lands. It is likely that the plan may have to be tabled at the meeting to achieve a Forward Capital Works Plan to be adopted by the Council in time for submission to the Department by the deadline.

To refresh Councillors information, Council resolved at the July 2010 meeting the following :

“THAT COUNCIL APPROVE FUNDING FROM THE COUNTRY LOCAL GOVERNMENT FUND 2010-2011 TO THE FOLLOWING PROJECTS-

- **MULLEWA SWIMMING POOL - \$361,670 FROM THE INDIVIDUAL ALLOCATION AND \$106,341 FROM THE REGIONAL GROUP ALLOCATION.**

EXPLORING WILDFLOWER COUNTRY PROJECT - \$88,404 FROM THE REGIONAL GROUP ALLOCATION.”

The Forward Capital Works Plan only covers the \$361,670 from the individual allocation for 2010-2011.

CONSULTATION: Deputy CEO, City of Geraldton-Greenough staff.
 STATUTORY: There are no known statutory implications at this time.
 ENVIRONMENT: There are no known policy implications at this time.
 POLICY: There are no known policy implications at this time.
 IMPLICATIONS: There are no known financial implications at this time.
 FINANCIAL: There are no known financial implications at this time.
 IMPLICATIONS: There are no known strategic implications at this time.
 STRATEGIC: There are no known strategic implications at this time.
 IMPLICATIONS: There are no known strategic implications at this time.
 VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION THAT COUNCIL ADOPT THE 2010-11 TO 2014-15 FORWARD CAPITAL WORKS PLAN AS PRESENTED.

Grant Middleton left the meeting- 1.34PM – 1.40PM

Moved: *B I N Thomas* **Seconded:** *Andrew Messina*

COUNCIL DECISION: **THAT COUNCIL ADOPT THE 2010-11 TO 2014-15 FORWARD CAPITAL WORKS PLAN AS PRESENTED.**

CARRIED 6/0

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|---------------|----------------------------------|
| 10.4.7 | AUDIT REPORT – RECEIPT OF |
|---------------|----------------------------------|

DATE OF MEETING: 15th December 2010

FILE REFERENCE:

PREVIOUS MINUTE/S & REFERENCE:

DATE AND AUTHOR: 30th November 2010 – Grant Middleton, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

BACKGROUND:

UHY Haines Norton, Chartered Accountants, has completed its annual audit of the accounts of the Shire of Mullewa for the year ended 30 June

2010. Attached is a copy of the Audit Report and the Management Report at **APPENDIX D**.

A copy of the Municipality's Audit and Management reports has been sent to the Shire President as required by the Act.

COMMENT:

The Audit Report for the Shire of Mullewa contains no adverse comments on the financial management of the organisation and thus indicates that all functions complied with the requirements of the Local Government Act 1995 (as amended) and the Local Government Financial Management Regulations 1996 (as amended).

The Management Report raises no items of 'corrected misstatements'

The Committee is required to receive and authorise the Report. The Committee recommends to Council to accept the Annual Report of the municipality for the financial year.

STATUTORY
ENVIRONMENT:
POLICY IMPLICATIONS:

There are no known statutory implications at this time.

There are no known policy implications at this time.

FINANCIAL
IMPLICATIONS:
STRATEGIC
IMPLICATIONS:
OFFICER
RECOMMENDATION:

There are no known financial implications at this time.

There are no known strategic implications at this time.

THE AUDIT COMMITTEE RECOMMEND TO COUNCIL THAT:

- THE AUDIT REPORT FOR THE MUNICIPALITY FOR THE YEAR ENDED 30 JUNE 2010 BE RECEIVED;
- THE ANNUAL REPORT OF THE MUNICIPALITY BE RECEIVED ON 15 DECEMBER 2010.

Moved:*B I N Thomas***Seconded:***M D Tierney*

COUNCIL DECISION:

THAT:

- **THE AUDIT REPORT FOR THE MUNICIPALITY FOR THE YEAR ENDED 30 JUNE 2010 BE RECEIVED;**
- **THE ANNUAL REPORT OF THE MUNICIPALITY BE RECEIVED ON 15 DECEMBER 2010.**

CARRIED 6/0

10.5 CHIEF EXECUTIVE OFFICERS REPORT

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|---------------|---|
| 10.5.1 | LOCAL GOVERNMENT REFORM - UPDATE |
|---------------|---|

DATE OF MEETING: 15 December 2010

LOCATION/ADDRESS:

NAME OF APPLICANT:

FILE REFERENCE:

10.5.2 WESTNETRAIL CONSTRUCTION CAMP – USE OF LAND LICENCE AGREEMENT

DATE OF MEETING: 15th December, 2010

LOCATION/ADDRESS:

NAME OF APPLICANT:

FILE REFERENCE:

PREVIOUS MINUTE/S & REFERENCE: 20 October, 2010, 17 November, 2010.

DATE AND AUTHOR:

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY

Report re-submits a proposal from Westnetrail to develop a temporary construction camp in Mullewa and presents information to allow Council to consider a Licence Agreement being developed between Council and Westnetrail to occupy a portion of the land situated on Lot 211, Mullewa.

BACKGROUND: At the November 2010 meeting of Council it was resolved –

“THAT COUNCIL-

- 1) NOT PRECEED WITH THE DEVELOPMENT OF LOT 17 THOMAS STREET.***
- 2) THAT FOLLOWING CONSIDERATION OF PUBLIC COMMENTS COUNCIL ENDORSE THE DEVELOPMENT OF THE RECREATION SITE FOR THE PROPOSED 200 MAN CAMP.***
- 3) THAT 10 UNITS BE PLACED ON THE CARAVAN PARK SITE.***
- 4) THAT SECURITY FOR THE RECREATION AREA AND CARAVAN PARK SITE BE UNDERTAKEN 24/7***
- 5) THAT TRAFFIC IS MANAGED FROM THE RECREATION SITE TO BE ALONG LOVERS LANE TO THE GERALDTON MT MAGNET ROAD; AND***
- 6) FEEDBACK BE PROVIDED TO THOSE WHO MADE A SUBMISSION OR IN PERSON COMMENT ON THE ADVERTISED PROPOSALS, and;***

THAT COUNCIL AUTHORISE THE PRESIDENT AND THE CHIEF EXECUTIVE OFFICER DELEGATED AUTHORITY TO CONTINUE DISCUSSIONS WITH WESTNETRAIL AND OTHERS AND NEGOTIATE ANY ARRANGEMENTS FOR THE BEST COMMUNITY BENEFIT OUTCOMES FOR CONSIDERATION OF COUNCIL AT A FUTURE DATE.”

Following Council’s meeting, the President and CEO met with Todd Davey from Westnetrail and along with other matters, discussed the outcome of the November Council meeting. A letter of intent from Westnetrail was submitted and is attached at **APPENDIX B** This letter, at this stage has not been answered or agreed, pending further negotiations; however, it does allow Council to view the outcomes of previous discussions. Once these arrangements are further developed and agreed to they will form part of the License Agreement.

COMMENT:

Westnetrail has requested an agreement be developed to allow them to use the land for the construction camp. It is being proposed that Council consider the draft License Agreement at **APPENDIX C**. The advantage is that the rights hereby conferred shall rest in contract only and shall not create in or confer upon the licensee any tenancy or any estate or interest whatsoever in or over the land and the rights of the licensee shall be those of a licensee only and do not comprise or include any further rights. (Clause 4). Clause 2 enables extension of monthly tenancy, and clause 3 allows for easier termination by either party. Further, Clause 5 allows for no exclusive occupation of the land to the licensee and the

Licensor (Shire) may at any time and at all times excise his rights. There is the opportunity to add to this agreement the agreed requirements for the camp infrastructure etc, as per other attachment.

In regards, to compliance issues, this report to council is required pursuant to LGA 3.58 (3), Disposing of Property, which also requires local public notice.

The procedure to follow would entail:

1. GIVE public notice of the intended disposal under the provisions of Section 3.58 (3):
 - a. describing the property concerned;
 - b. giving details of the proposed disposition;
 - c. inviting submissions made to it before a date not less than 2 weeks after the notice is first given;
2. DELEGATE authority to the CEO to dispose of the Western portion of Lot 11 subject to there being no objecting submissions received; and
3. REFER the matter back to Council for final consideration if any objecting submissions are received.

These steps will hasten the process up with the compliance and alleviate the need to go back to council to report the outcomes of the advertising even if there were none.

Council is the registered proprietor of Lot 211, by way of a Crown Grant in trust. The land has been "granted" to the Shire for zero consideration for the sole purpose of use being recreation. This is what happened years ago; however it does not happen anymore. Essentially, it is like freehold land given in fee simple to the Shire, however it can only use the land for that purpose unless consent do otherwise is given by the State Land Department. The Shire cannot sell it, or dispose of it in any way.

The title does not say anything about leasing and such consent from the Minister, so therefore under these Crown Grant arrangements the Shire is free to do basically what it wants on the reserve within the designated purpose and have a simple lease or agreement arrangement with the Shire only.

The infrastructure that could potentially remain with this project would be treated in this case as Recreational Infrastructure Improvements.

Negotiations regarding the annual sum are still being undertaken and should be available by Council meeting.

CONSULTATION:

Brian Robartson, Manager Land & Property Services, City of Geraldton-Greenough

STATUTORY
ENVIRONMENT:

- Local Government Act 1995 S3.58

3.58. Disposing of property

(1) In this section —

dispose includes to sell, lease, or otherwise dispose of, whether

absolutely or not;

property includes the whole or any part of the interest of a local Government in property, but does not include money.

- (2) Except as stated in this section, a local government can only dispose of property to —
 - (a) the highest bidder at public auction; or
 - (b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.
- (3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —
 - (a) it gives local public notice of the proposed disposition —
 - (i) describing the property concerned; and
 - (ii) giving details of the proposed disposition; and
 - (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;
 and
 - (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.
- (4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include —
 - (a) the names of all other parties concerned; and
 - (b) the consideration to be received by the local government for the disposition; and
 - (c) the market value of the disposition —
 - (i) as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or
 - (ii) as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.
- (5) This section does not apply to —
 - (a) a disposition of an interest in land under the *Land Administration Act 1997* section 189 or 190; or
 - (b) a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59; or
 - (c) anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or
 any other disposition that is excluded by regulations from the application of this section.

POLICY
IMPLICATIONS:
FINANCIAL
IMPLICATIONS:
STRATEGIC
IMPLICATIONS:

There are no known policy implications at this time.

There are no known financial implications at this time.

There are no known strategic implications at this time.

VOTING REQUIREMENT:
OFFICER
RECOMMENDATION

Simple majority

THAT COUNCIL

COUNCIL DISPOSE OF THE WESTERN PORTION OF LOT 11 MULLEWA TO WESTNET RAIL, AND, THAT THE ANNUAL SUM BE \$.....;

GIVE PUBLIC NOTICE OF THE INTENDED DISPOSAL UNDER THE PROVISIONS OF SECTION 3.58 (3):

A. DESCRIBING THE PROPERTY CONCERNED;

B. GIVING DETAILS OF THE PROPOSED DISPOSITION;

C. INVITING SUBMISSIONS MADE TO IT BEFORE A DATE NOT LESS THAN 2 WEEKS AFTER THE NOTICE IS FIRST GIVEN;

DELEGATE AUTHORITY TO THE CEO TO DISPOSE OF THE WESTERN PORTION OF LOT 11 SUBJECT TO THERE BEING NO OBJECTING SUBMISSIONS RECEIVED; AND

REFER THE MATTER BACK TO COUNCIL FOR FINAL CONSIDERATION IF ANY OBJECTING SUBMISSIONS ARE RECEIVED.

Moved: *B I N Thomas* **Seconded:** *A J Messina*

COUNCIL DECISION: **THAT THE RECOMMENDATION BE CONSIDERED**
CARRIED 6/0

Moved: *B I N Thomas* **Seconded:** *M D Tierney*

COUNCIL DECISION: **THAT DUE TO A CHANGE IN CIRCUMSTANCES COUNCIL APPROVE THE FOLLOWING:**

- **10 UPMARKET SINGLE UNITS AT THE MULLEWA CARAVAN PARK;**
- **40 TEMPORARY PERSONNEL UNITS CONNECTED TO A SEWERAGE TREATMENT PLANT AT THE MULLEWA CARAVAN PARK;**
- **PROVIDE A WATER CORPORATION WATER CONNECTION-VALUE ESTIMATE \$21,000, IF REQUIRED;**
- **INSTALL AND COMMISSION A 200 PERSON SEWAGE TREATMENT PLANT PRODUCING "A" CLASS WATER TO BE LOCATED ON LOT 211 – VALUE \$300,000 +**
- **PROVIDE A NEW FULLY EQUIPED GYMNASIUM ON LOT 211, ADJOINING THE EXISTING GYM BUILDING;**
- **PROVIDE A LARGE LCD/PLASMA TV INCLUDING FOXTEL INSTALLATION AND SERVICE AT MULLEWA SPORTS CLUB**

CARRIED 6/0

NOTE

The Council did not adopt the recommendation due to Westnet Rail advising that the camp proposed for Mullewa needed to be reduced owing to a review of the locations for camp facilities along the rail upgrade.

10.5.3 PREMIERS AUSTRALIA DAY ACTIVE CITIZENSHIP AWARDS - 2011

DATE OF MEETING: 15th December 2010

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: ADM0220

PREVIOUS MINUTE/S & REFERENCE: November 2006, October 2007, November 2007, November 2009, 16th December 2009.

DATE AND AUTHOR: 7 December 2010 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY: Report raises the awards for Council to select persons, group or event for the awards.

BACKGROUND: As part of Australia Day family awards the Premiers Australia Day Active Citizen awards were introduced to be announced on Australia Day.

The awards focus on community contribution and participation rather than personal achievement:

There are three awards –

- Outstanding contributions to community by a local citizen of 25 years of age or over.
- Outstanding contributions to community by a local citizen under 25 years of age.
- Outstanding contributions to community by a local group or community event.

The nominations are required to be submitted to the Australia Day Council by 12th January, 2011.

COMMENT: Advertising has been carried out over the two months and the matter was raised for Councils attention at the October meeting. Nominations closed Wednesday, 9th December. At the close of nominations seven nominations have been received for the Citizenship Award. The nominations are for Denise Olman (2), John Peet (4) and Charlie Messina. Copies of the nominations are attached at **APPENDIX D**.

At the close of nominations one nomination was received for a community group or event. The nomination is Mullewa Womens Indigenous Group. A copy of the nomination is attached at **APPENDIX E**.

No nominations have been received for a person under 25years. Council may wish to nominate a person/s under this age.

A successful function was held on Australia day last year at the Mullewa Swimming Pool and it has been decided to hold a similar function in 2011 Council may wish to consider presenting the awards on this day.

CONSULTATION: Nil

STATUTORY ENVIRONMENT: There are no known statutory implications at this time.

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: If Council conducts an event on Australia Day 2011 there will be costs.

STRATEGIC IMPLICATIONS: Will have positive impacts on Council and community relationships.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION: THAT COUNCIL ACCEPT THE NOMINATION FOR :

_____ FOR THE PREMIERS AUSTRALIA DAY ACTIVE CITIZENSHIP AWARD.

_____ FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A PERSON UNDER 25 YEARS.

_____ FOR THE PREMIERS AUSTRALIAN DAY

ACTIVE CITIZENSHIP AWARD FOR A LOCAL GROUP OR COMMUNITY EVENT, AND PRESENT THE AWARDS DURING THE AUSTRALIA DAY FUNCTION AT THE MULLEWA SWIMMING POOL.

Moved: Andrew Messina **Seconded:** A J Crudeli

Jenna May left the meeting 3.47PM – 3.53PM
Grant Middleton left the meeting 3.48PM – 3.53PM
Tom Hartman left the meeting 3.50PM – 3.52PM
Nino Messina left the meeting 3.52PM- 3.54PM
Andrew Messina left the meeting 3.48PM – 3.52PM

COUNCIL DECISION: THAT THE RECOMMENDATION BE DISCUSSED CARRIED 6/0

Moved: B I N Thomas **Seconded:** K P Keeffe

COUNCIL DECISION:

THAT COUNCIL ACCEPT THE NOMINATION FOR :

CHARLIE MESSINA - FOR THE PREMIERS AUSTRALIA DAY ACTIVE CITIZENSHIP AWARD.

MULLEWA WOMENS INDIGENOUS GROUP - FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A LOCAL GROUP OR COMMUNITY EVENT, AND PRESENT THE AWARDS DURING THE AUSTRALIA DAY FUNCTION AT THE MULLEWA SWIMMING POOL.

CARRIED 6/0

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| 1210.11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING |
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Nil

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| 1210.12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN |
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Nil

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| 1210.13 DELEGATED AUTHORITY |
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Nil

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| 1210.14 CLOSURE OF MEETING |
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The President closed the meeting at 2.58pm.

These minutes were confirmed at a meeting on 16th February 2011:

Signed:

A J Messina, President

Date: